

July 17, 2026 - 8:30 a.m. – **Application Review Committee – Big Stone Conference Room (Room 119)** – Meeting will be conducted in person and electronically according to the requirements of Minn. Stat. 13D.015.

July 17, 2026 - 9:30 a.m. – **Board Meeting – Big Stone Conference Room (Room 119)** – Meeting will be conducted in person and electronically according to the requirements of Minn. Stat. 13D.015.

**Remote Meeting Access:** Members of the public wishing to join the 9:30 a.m. Board meeting using video and audio: <https://minnesota.webex.com/minnesota/j.php?MTID=me10784dba169fcfe7b56f84d8734be39>

Meeting number: 2487 280 6854 / Password: JCdH2T8wrt2

+Audio only: Dial 1-415-655-0003 or 1-855-282-6330 (Toll Free) / Meeting Number: 248 728 06854

**Please turn off your camera and mute your speaker/telephone upon entry to the meeting.**

### **Proposed Regular Board Meeting Agenda – July 17, 2026**

1. Call to Order
2. Consider and approve Proposed Agenda
3. Introductions / Roll Call
4. Consent Agenda: (**ACTION ITEM – All items will be considered for approval in one motion**)
  - a. Minutes – May 15, 2026 Board Meeting
  - b. Financial Reports (as of July 1, 2026)
  - c. Application and Licensure Reports (May and June 2026)
5. Executive Director's Report
  - a. MFT National Exam Report (April, May and June 2026)
  - b. HPSP Reports (May and June 2026)
  - c. Rule Revision Update –
    - i. Notice and Comment Period closed June 8, 2026
    - ii. Administrative Rule Final Form – awaiting Governor's Office review and approval
  - d. 2026 Legislative Session
6. Variances (**ACTION ITEM**)
  - a. V-2026-09: Request to count hours logged more than six months before filing of initial application ([Minn. Rule 5300.0155, subp. 2.](#))
  - b. V-2026-10: Request for extension of time to meet LMFT licensure requirements ([Minn. Rule 5300.0155, subp. 3.](#))
  - c. V-2026-11: Request for extension of time to meet LMFT licensure requirements ([Minn. Rule 5300.0155, subp. 3.](#))
  - d. V-2026-12: Request for extension of time to meet LMFT licensure requirements ([Minn. Rule 5300.0155, subp. 3.](#))
7. Executive Committee - June 16, 2026 Meeting – Next Steps / Board Member Feedback Survey
8. Public Comment
9. Other Items / Announcements
10. **EXECUTIVE SESSION (Closed Session; public must exit the meeting)** - Review of Disciplinary or Corrective Action Orders
11. Adjournment